



## **I/3 Interim Customer Council Meeting**

### **Proposed Agenda**

Friday, March 17, 2006

9:00 – 11:00 a.m.

Hoover Building, B Level, Conference rooms 2 & 3

1. Call to Order – Roger Stirler, Chair
2. Approval of Minutes from January 12, 2006 meeting – Roger Stirler
3. DAS Director's Report – Mollie Anderson
  - a. Interim Council expectations
  - b. Update on relevant Legislative issues
4. Financial Update – Denise Sturm
5. Update on I/3 System – Sharon Sperry & Lori McClannahan
  - a. Strategic Vision for the next 24 months of I/3
6. Discuss I/3 Business Plan
7. Agenda Items for Next Meeting – Roger Stirler
8. Close and Adjourn – Roger Stirler